

**AGENDA**  
**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE HOLTVILLE  
REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**March 9, 2015**

**OPEN SESSION**  
**6:00 PM**

Ginger Ward, Chairperson  
Jim Predmore, Vice-Chairperson  
David Bradshaw, Board Member  
Richard Layton, Board Member  
Mike Goodsell, Board Member

Steve Walker, Agency Attorney  
Denise Garcia, Interim City Clerk  
Nick Wells, Executive Officer  
Pete Mellinger, City Treasurer

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.*

**SUCCESSOR AGENCY:** Meeting called to order

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the Successor Agency on any item not appearing on the agenda that is within the subject matter jurisdiction of the Successor Agency. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

1. Approval of the Minutes from the Successor Agency Meeting of February 23, 2015.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS**

**NEW BUSINESS:**

None

**ADJOURNMENT:**

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 6, 2015.

**NOTICE**

*In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-3013 at least 48 hours in advance of the meeting.*

*Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5<sup>th</sup> St, during normal business hours.*

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|---------------------|----------|
| MEETING DATE:       | 3-9-15   |
| APPROVED FOR AGENDA |          |
| CITY MANAGER        | <i>M</i> |
| FINANCE MANAGER     |          |
| CITY ATTORNEY       |          |

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO  
THE HOLTVILLE REDEVELOPMENT AGENCY  
February 23, 2015**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, February 23, 2015 at 5:30 p.m. in the Civic Center. Board Members present were Richard Layton, Ginger Ward, Jim Predmore, David Bradshaw, and Mike Goodsell. Staff members present were Nick Wells, Denise Garcia, and Manuel DeLeon. City Attorney Steve Walker and City Treasurer Pete Mellinger were also present. City Engineer Jack Holt and City Planner Justina Arce were absent.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING  
CALLED TO ORDER:**

Mayor Ward called the meeting to order at 7:00 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

**1. Approval of the Minutes from the Successor Agency Meeting of February 9, 2015.**

**2. Current Demands #1762.**

A motion was made by Mr. Predmore and seconded by Mr. David Bradshaw to approve Consent Agenda Items 1 and 2. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell

NOES: None

ABSENT: None

ABSTAIN: None

**NEW BUSINESS:**

**3. Discussion/Related Action to Adopt RESOLUTION 15-01 approving ROPS 15-16A – Nick Wells, Executive Officer**

A motion was made by Mr. Bradshaw and seconded by Mr. Layton to approve ROPS 15-16A. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell

NOES: None

ABSENT: None

ABSTAIN: None

**ADJOURNMENT:**

There being no further business to come before the Board, Mrs. Ward adjourned the meeting at 7:12 p.m.

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Virginia Ward, Chairperson

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Denise Garcia, Interim Secretary